District III

AYSA•FWSA•GRJSA•HSA•KYSA•MpVSA•MRSA•TPCJSA

BOARD OF DIRECTORS
APPROVED MEETING MINUTES
June 7, 2010

The regular monthly District III Board of Directors meeting held at the District III office, 501 D2 30th St. NE, in Auburn was called to order at 7:10 pm.

Officers Present:	Keith Vincent, VP Development, Protests Bill Worden, VP Competition Scott Hatfield, 2nd VP Administration, Disciplinary Kathy Chromy, Treasurer
MAR Present:	Alice Russell, GRJSA and TOPSoccer Jim Bader, HSA Heather Moore, KYSA Tom Flynn, MpVSA Brian Eaton, MRSA Ray Moffatte Jr, TPCJSA
Appointed:	Gerd Schmidt, Schedule & Webmaster
Absent:	Warren Wheelock, Commissioner, Appeals Wayne Jensen, 1st VP Administration Lucy Schuck, Secretary Robert Chinn, AYSA Perry Woodford, FWSA

Motion/Second to approve the May minutes without changes. **Motion passed**.

OFFICERS' REPORTS

COMMISSIONER, WARREN WHEELOCK

- No report. Absent.

1st VP/ADMINISTRATION, WAYNE JENSEN

- No report. Absent.

2ND VP/ADMINISTRATION, SCOTT HATFIELD

- Working on forming committees.

VP DEVELOPMENT, KEITH VINCENT

- No report.

VP / COMPETITION, BILL WORDEN

- President's Cup
  - State coordination
  - ITSportsNet prototype for Presidents Cup registration.
    - Here are the upcoming actions as we prepare to prototype the system for Presidents Cup registration for 2010:

        - establish a time line for scheduling actions - dates and deadlines to be provided in separate msg
        - District reps will have accounts established for administration/configuration of District level activity
        - conference call on Thursday, June 10 at 10 AM at WA state office to review system configuration and discuss above actions.
        - work with Technology Committee for establishing corporate database access policy to allow population of systems with active data
- District III League
    - VPCompetition/Registration meeting was held on 17 May 2010.
    - League registration began June 1st.
- Information Systems
    - District III will be involved in prototyping of Information System with Affinity in parallel with current systems. Below is a summary of what is happening at the State and District III regarding IT services and Affinity.
        - Affinity is one of over a dozen IT service providers (vendors) that the WYSA Technology Committee has been engaged with as we develop a strategy for supporting the State's automation needs moving forward. Now that we have basically completed documenting requirements over the past six months, we have begun establishing a series of prototypes/pilot tests to confirm that systems perform in our environment and meet the advertised functionality. The WYSA State Cup used Gotsoccer for a pilot, the District III league will use Affinity to examine league registration and scheduling functions, and ITSportsnet will be used to examine their capability for meeting President's Cup tournament registration this season. We are looking at other vendors for a registration prototype/pilot, such as Blue Sombero. WYSA is also involved in a development venture with Korrio.
        - We do not have formal contractual relationships with these vendors as this is part of an evaluation process and not "production" services. Bonzi is the service provider WYSA has contracted with currently. It should be noted, however, that Affinity offers comprehensive production services, such as registration and league operation that are basically outside the scope of this prototype/pilot test. The attendees at the District III registration/VP Comp meeting on 17 May 2010 were exposed to Affinity and these services. The TPCJSA rep, Don Mears, expressed interest in the potential of setting up a relationship with Affinity for registration and local league operation. Naturally, expanding the prototype/pilot to include these functions would improve the ability of the Technology Committee to evaluate the system but we are not sponsoring these relationships on behalf of WYSA and making no prediction at this time whether Affinity or any other vendor would be selected for future contracts or IT services.
- 2010 US Youth Soccer adidas Workshop
    - Attended as VP of Comp Tuesday, February 23, through Sunday**,** February 28, 2010.
    - Tuesday, February 23 2010:
        - Arrive: Dallas-Ft. Worth, Texas at 1:27 pm
    - Wednesday, February 24, 2010:
        - Executive board meeting at hotel from 9-11AM
    - Thursday, Feb. 25, 2010:
        - 8 - 9AM Executive board meeting, Embassy Suites
        - 9 – 11AM Meeting with Affinity, Embassy Suites
        - System Demo
    - Friday, Feb. 26, 2010:
        - 7.45am GotSoccer's State Registrar's Breakfast
        - 9AM – Youth Leagues USA – Lisa Olson
        - 1000AM – Meeting with Jim Cosgrove (Exec Director USYS) and Mark Skeen

        - 1045 – Recreational Roundtable – Jim Cosgrove DVDs available
        - Exhibit Hall, 11 a.m. - 1 p.m.
        - 1:30PM GotSoccer's State Communications Directors
        - 2:00 Meeting with Bonzi – Amy Pate – security issues
        - President's Reception 6:30 - 7:30 p.m., Texas Ballroom Concourse
        - US Youth Soccer Awards Gala, 7:30 - 10 p.m., Texas Ballroom
        - The After Party presented by Adidas,10 p.m. - 1 a.m., Fort Worth Ballroom
    - Saturday, Feb. 27, 2010:
        - 9 - 10:15 a.m., US Youth Soccer's electronic risk management package, *Risk Management Committee*
        - 10:45 a.m. – Noon, Fiduciary duties of officers and directors, *John Murphy, US Youth Soccer Bylaw and Policies Committee chairman*
        - 1:30 – 2:45 p.m., Background screening for youth organizations**,** *David Bartley, General Information Services, parent company of backgroundchecks.com, VP*
        - 3PM – Meeting with Soccer Standards
        - 3:30PM - Meeting with Todd Roby (USYS Commo Director) Data standards
    - Sunday, February 28 2010:
        - Depart: Dallas-Ft. Worth, Texas at 2:20 pm
- State leagues – from Hillary Beehler, WYS State Competition Specialist:
    - Please advise any GU15-19 teams from your district that their applications will be opening in September and not to submit applications in another age group to avoid this.
    - State League application deadline until June 21, we will need to reschedule the first CAP Committee meeting to Tuesday, June 22. If teams register and drop, the association will still be billed for the team. An announcement about State League deadlines and fees will be going out shortly.
    - Final 2009-2010 CAP scores for State League teams will be posted to the Washington Youth Soccer website on Wednesday, June 9, with scores for non-State League teams that played in Championship and Challenge cups posting at a later date.

TREASURER, KATHY CHROMY

- Checks were re-cut and signed by Bill.
- All Reimbursements need to be submitted via e-mail prior to the regular monthly meeting in order to have a check available.
- Have moved the district books from Online QuickBooks to desktop QuickBooks Pro 2010.
- Gave the England Respect presentation from National Convention and CD's were distributed.

SECRETARY, LUCY SCHUCK

- No report. Absent.

SCHEDULER / WEBMASTER, GERD SCHMIDT

- Mt Rainier has already registered 3 teams in the District League starting in the fall.
- Presidents Cup Information:
    - Registration Deadline for District 3 is October 1, 2010.
    - There will be a minimum of 2 games for ages that have 3 or more teams entered.
    - The preliminaries will start October 20/21st and will end November 6/7th.
    - The November 13/14th weekend is open for makeup games if needed.
    - The District semi and finals matches will be on the 20/21st weekend.
    - To help in scheduling the games, the BU-11 through BU-13 and GU-11 through GU-14 games will be scheduled for Sundays.
    - The BU-14 through BU-18 and GU-15 through GU-18 will be scheduled for Saturdays.
    - Encourage your teams to reschedule games as early as possible. In the past, teams have waited to reschedule their games to late in the season and then they never get played.

- If games need to get rescheduled and there is a problem getting responses from the opponents, lets address the issues quickly so the season won't drag on deep into December.
- This information is being sent out early (teams haven't even registered for the league yet), but you now have plenty of time to share this information with your teams and field schedulers.
- The entry fee is $150. District will invoice Associations shortly after the entry deadline.
- If you have any questions please don't hesitate to ask.

DISCIPLINARY, SCOTT HATFIELD

- No report.

ETHICS, WARREN WHEELOCK

- No report.

PROTEST/APPEALS

- No report.

TOPSoccer, ALICE RUSSELL

- Still waiting for the names of the contact person from all the associations for Top Soccer. Please send them to Alice.

PDL COMMITTEE REPORT, PERRY WOODFORD

- D3 RCL presidents meeting June 2, 2010:
  - Ray, Garrett, Wayne and Perry met for about 90 minutes to discuss the Regional Club Charter.
  - In summary each of our concerns are similar. Kent's board appears to be the most verbose in e-mail as well as specific. Not all of us had discussed openly with our boards prior to this meeting. I chose not to cover what our boards have brought forward. However, taking the meat of the comments of our boards, mostly KYSA, and turning them into questions to submit to the PDL/RCL and governing board may be a good thing to do. District 3 is 25% of the PDL. Does this give us control that we can use for all members. The five presidents are presently working together on several matters. Does this give us an advantage in molding the direction of the District and State?
  - Specific items that need to be addressed in the Regional Club Charter. I have attempted to list in the order that we spent the most time discussing.
    - The youth technical director being slipped into the document is upsetting many board members. The youth director task is not defined or understood. The expectation of association financial support without documented expectations of the youth technical director is not acceptable.
    - Make words in document softer. Should and may instead of will and must. The language is too forceful and will not work in all associations organizational structures.
    - The document reads as if it is tying the associations' hands. The association must do what the Regional Club League and state technical director demands. Is the Regional Club Subcommittee going to administer the league or manage the league? They cannot do both.
      - **ADMINISTER**
      - **1.** to manage (affairs, a government, etc.); have executive charge of: *to administer the law.*
      - **2.** to bring into use or operation: *to administer justice; to administer last rites.*
      - **3.** to make application of; give: *to administer medicine.*
      - **4.** to supervise the formal taking of (an oath or the like).

- **5.** *Law*. to manage or dispose of, as a decedent's estate by an executor or administrator or a trust estate by a trustee.
- ***–verb (used without object)***
- **6.** to contribute assistance; bring aid or supplies (usually fol. by *to*): *to administer to the poor.*
- **7.** to perform the duties of an administrator: *She administers quite effectively.*
- ***—Synonyms***
  1. conduct, control, execute; direct, superintend, supervise, oversee. See rule. 2. distribute, supply, furnish.
- ***–verb (used with object)***
- **MANAGE**
- **1.** to bring about or succeed in accomplishing, sometimes despite difficulty or hardship: *She managed to see the governor. How does she manage it on such a small income?*
- **2.** to take charge or care of: *to manage my investments.*
- **3.** to dominate or influence (a person) by tact, flattery, or artifice: *He manages the child with exemplary skill.*
- **4.** to handle, direct, govern, or control in action or use: *She managed the boat efficiently.*
- **5.** to wield (a weapon, tool, etc.).
- **6.** to handle or train (a horse) in the exercises of the manège.
- **7.** *Archaic*. to use sparingly or with judgment, as health or money; husband.
- ***–verb (used without object)***
- **8.** to conduct business, commercial affairs, etc.; be in charge: *Who will manage while the boss is away?*
- **9.** to continue to function, progress, or succeed, usually despite hardship or difficulty; get along: *How will he manage with his wife gone? It was a rough time, but we managed.*
- ***—Synonyms***
  1. arrange, contrive. 4. guide, conduct, regulate, engineer. See rule. 5. handle, manipulate.

  - Need details or outline of what the once every three year audit is intended to do and what the actions or outcomes can expected to be.
  - Better definition to allow non RCL clubs/teams into the RCL.
  - Clarify the opt out options and processes.
- Kent will have guests at the June 9th KYSA meeting to address questions and hear the KYSA board. All are invited to attend.

REC COMMITTEE REPORT

- No report.

MAR REPORTS

AYSA MAR, ROBERT CHINN

- No report. Absent.

FWSA MAR, PERRY WOODFORD

- No report. Absent.

HSA MAR, JIM BADER

- No report.

GRJSA MAR, ALICE RUSSELL

- No report. Board meeting tomorrow night.
- Spring soccer is done.

KYSA MAR, HEATHER MOORE

- No report. Board meeting Wednesday.

MpVSA MAR, TOM FLYNN

- Registration is on track. The Association may grow in numbers this year.

MRSA MAR, BRIAN EATON

- The VP has resigned. Looking for a replacement.

TPCJSA MAR, RAY MOFFATTE JR.

- As you all might have heard, some things have been happening in TPCJSA land. I and 13 of the 14 president of the clubs within TPCJSA met with Washington Youth Soccer on May 18, 2010 for an up close discussion on the topic of truly bringing back the PDL under the WYS umbrella as the RCL. Questions were asked and answered about the subject.
- On May 27th at our monthly meeting a review of that meeting was discussed during the president's report. Later in the meeting a motion was made and passed for TPCJSA not to sign a RCL Charter Document with respect to our two potential RCL clubs, TPCJSA and WYS. I believe the major issues are: the funding of a technical director, the role of the technical director, responsibility of the association and the method to make changes to the charter document if changes need to be made.
- TPCJSA, WYS and the dissenting voices within TPCJSA will be sitting down to craft a customized RCL Charter Document that will benefit those within the association. Hopefully a document will be created that will make all those necessary satisfied with the future.
- I would like to either make a motion now or later during the meeting to ask for funds to offset the travel expenses for those teams from TPCJSA who will be traveling to Medford, OR and Albuquerque, NM who will also be representing District #3 while playing on the field. I have a letter from each of the clubs for your reading pleasure.

OLD BUSINESS

- None.

NEW BUSINESS

- Letter received from Zach Pendt who is a Referee from South King County SRA requesting Regionals support. Motion was approved by the BOD in the amount of $250.00 for regional travel.
- All additional requests for Regional support must be sent to Kathy Chromy by June 15th. E-mail will be sent out tonight to all MARs. Once the deadline has passed and we have received all requests, checks will be issued.
    - Please remember that the letters should come from the individual or teams requesting the support, and be sent to the MAR first who will then bring them before this board.

GOOD OF THE GAME

- Meeting for July was pushed to August. Next BOD meeting August 2nd.

Motion/Second to adjourn. **Motion passed.** Next regular BOD meeting is scheduled for Monday, August 2, 2010 at 7:00 p.m. at the District 3 office.

Respectfully submitted,
Kathy Chromy, District 3 Treasurer
(for Lucy Schuck, District 3 Secretary)